

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION  
MINUTES OF THE MEETING**

**DATE:** August 24, 2020

**TIME:** 4:30 p.m.

**PLACE:** Battell Community Center Auditorium

**PRESENT:** John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Tony Violi, Pat Hahn, Naomi Rea

**NOT PRESENT:**

**ALSO PRESENT:** Phil Blasko, Yvonne Teeter, John Roggeman

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Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Michael P. Faulkner. Mr. Coppens called for a motion to approve the minutes of the August 10, 2020 Park Board Meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Violi seconded the motion. The motion carried unanimously.

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**OLD BUSINESS:**

None at this time.

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**NEW BUSINESS:**

Mr. Blasko requested that the Board approve the fee for the fall and winter day camp. Mr. Faulkner moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Mr. Blasko requested that the Board approve the fee for the fall camp in a box. Mrs. Teeter moved to approve the request and Mrs. Rea seconded it. The motion carried unanimously.

Mr. Blasko requested that the Board approve the special events fees. Mrs. Rea moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2020-358	\$1,576.52
2020-363	\$1,055.00
2020-365	\$19,037.97
2020-367	\$228.94
2020-372	\$165.00

Mr. Violi moved to approve the claims as presented and Mrs. Teeter seconded it. The motion carried unanimously.

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**DIRECTOR'S UPDATES:**

None at this time.

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**CENTRAL SERVICES' REPORT:**

None at this time.

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**POLICE DEPARTMENT REPORT:**

None at this time.

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**SUPERINTENDENT REPORT:**

Mr. Blasko shared with the Board starting September 4<sup>th</sup> there will be food truck Friday's at the Biergarten.

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**OPEN FORUM:**

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

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**ADJOURNMENT:**


As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mr. Faulkner. The motion carried unanimously. The meeting was adjourned at 4:44 p.m.

Submitted for Approval to the Board



*Yvonne Teeter*, Office Coordinator  
Parks & Recreation Department

Approved:

  
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Carolyn A. Teeter, Board Secretary